



**CITY OF NORFOLK
OFFICE OF THE MAYOR**

PAUL D. FRAIM
MAYOR

June 20, 2014

The Honorable Alveta V. Green
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Angelia M. Williams
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., Tuesday, June 24, 2014, in the 10th floor conference room at City Hall for a Special Session.

Thank you,

A handwritten signature in black ink, appearing to read "Paul D. Frain".

Paul D. Frain
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



**CITY OF NORFOLK
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Paul D. Fraim
Mayor

June 20, 2014

The following meetings will take place on Tuesday, June 24, 2014:

1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Special Session.
2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA
DOCKET FOR THE COUNCIL
TUESDAY, JUNE 24, 2014 – 7:00 P.M.

Prayer to be offered by Councilwoman Alveta Green,
followed by the Pledge of Allegiance.

PUBLIC HEARINGS

- PH-1 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Old Dominion University**, for the closing vacating and discontinuing a portion of **50th Street** from the eastern line of **Hampton Boulevard**.
- PH-2 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Handsome Biscuit**, for change of zoning to modify the conditions attached to property zoned conditional C-2 (Corridor Commercial) on property located at **2511 Colonial Avenue**.
- PH-3 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, to amend the **City's General Plan, *plaNorfolk2030***, to establish development criteria related to landscaping, setbacks, and parking to encourage a mix of uses and enhanced pedestrian activity along the southernmost sections of **Colonial Avenue** and **Granby Street** in the **Park Place** neighborhood.
- PH-4 **PUBLIC HEARING** scheduled this day pursuant to State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot** to **Martha E. Cooper** on property located **1720 Todd Street**.

PH-5

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Lease Agreement** with **Stumpy Lake Golf Course** for operation of **Lambert's Point Golf Course**.

PH-6

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Talbot Hall West, LLC**, a) to amend the **City's General Plan, PlaNorfolk2030** from Institutional to Single Family Suburban; b) to amend the *Zoning Ordinance* to add Section 27-39, "Talbot Hall Residential Planned Development" (PD-R Talbot Hall) District and c) for a change of zoning from IN-1 (Institutional) to PD-R Talbot Hall on property located at **600 Talbot Hall Road**.

REGULAR AGENDA

R-1

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a **2013 Supplemental Local Emergency Management Performance Grant** in the amount of \$9,300.00 from **Virginia Department of Emergency Management** for the **City's Office of Emergency Management** and appropriating and authorizing the expenditure of the grant funds for the **Sheltering Capability Program**," will be introduced in writing and read by its title.

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain **Sections 15-2, 15-3, 15-5, 15-8 and 15-9** of the **Norfolk City Code, 1979** SO AS TO conform with the **Stormwater Design and Construction Manual Incorporated in Chapter 41.2**," will be introduced in writing and read by its title.

R-3

Letter from the City Manager an Ordinance entitled, "An Ordinance to amend Ordinance Number 45,072, which permits **401 Granby Street, L.L.C.** to encroach up to 3', more or less, into the right-of-way of **Granby Street and Freemason Street** with **cornices, Juliet balconies, foundation footer and roof overhang**, SO AS TO add two blade signs to the encroaching structure," will be introduced in writing and read by its title.

- R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **Greg Gruszczyk** to encroach into **Fearer Avenue** right of way at **2701 Davis Street** with a paved driveway approximately 10’ by 115’ in length,” will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **Seaboard Building, L.L.C.** to encroach into **W. Plume Street** and **Randolph Street** rights of way at **100 W. Plume Street** with existing canopy, roof cornices and awnings,” will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Subsections (b) and (c) of Section 37-96** of the **Norfolk City Code, 1979**, SO AS TO add one **Trustee** who may be a **Retiree** to the **Board of Trustees of the Employees’ Retirement System**,” will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and a Resolution entitled, “A Resolution acknowledging and concurring with the May 21, 2014 Resolution of **Norfolk Public Schools 55512** electing the employer certified contribution rate of 11.12% on behalf of employees who are members of the **Virginia Retirement System** effective July 1, 2014,” will be introduced in writing and read by its title.